

GENERAL ASSEMBLY RETIREMENT SYSTEM OF ILLINOIS
BOARD OF TRUSTEES MEETING
Room 627A, Capitol Building, Springfield, Illinois

April 13, 2016
9:00 A.M.

Order of Business

I. Roll Call – Jayne Waldeck	Page
II. Public Comments	
III. Appeal of Joseph Topinka* – Denial of Death Benefits	
IV. Report of Illinois State Board of Investment* Bill Atwood, ISBI Executive Director	
V. Alex Rivera and Paul Wood, GRS Consulting Actuaries	
A. Review of Stress Testing	
B. Review of Economic Assumptions	
C. Review of Mortality Table	
VI. Approval of Minutes of January 15, 2016 Meeting*	
VII. Report of Chairman Clayborne	
VIII. Report of any Trustee	
IX. Report of Administrative Secretary – Tim Blair	
A. December 31, 2015 Financial Statements*	
B. Financial Audit Review	
C. FY 16 Supplemental Request*	
D. Preliminary Review of FY 2017 Operations Budget*	
X. Report of Division Manager – Jayne Waldeck	
A. Annuities and Refunds for Approval*	
XI. Unfinished Business	
XII. New Business	
XIII. Adjournment	

*Requires Board Action

Next Meeting
October 28, 2016